

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on May 21, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Lee Baker, Melody Sebesta, Christi Elsberry and Kristen Wood. Also attending was: Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of the May 7, 2013 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Engineering Issues:

a.) Valle Vista Sewer Line Replacement Project:

Ms. Heidel-Davis gave an up-date on the project. The mandatory pre-bid and walk through was held on May 21, 2013. Six construction companies were present. The bid opening will be held on May 30, 2013.

2.) Blockage on B-1/2 Road:

The Board was informed that United Companies has been contacted regarding the blockage in the District's main line in B-1/2 Road that was caused by their paving job for the City. The manager will be sending copies of the invoices to United Companies for payment.

3.) Financial Issues:

a.) Financial Payables:

Board and staff reviewed the accounts payable for May 21, 2013. Kristen Wood made a motion that the Board approves payment of the invoices as presented. Christi Elsberry seconded the motion and it was passed by unanimous vote.

b.) Financial Statement:

Board and staff reviewed the financial statements for the month of April, 2013. It was the unanimous consensus of the Board to accept and approve the statements as presented.

Manager's Report:

a.) 2012 Audit:

Ms. Heidel-Davis updated the Board on the 2012 audit that is currently under way. Wendland & Co. has finished a substantial portion of the auditing work.

b.) 2013 Line cleaning:

Ms. Heidel-Davis presented the Board a request from the District's line cleaner, Thomas Gundt, requesting an increase in the cleaning fees. Board and staff discussed the request and what the new rates would be. It was the unanimous consensus of the Board to approve the rate increases to Thomas Gundt (A.C.S. Line Cleaning).

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary